THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, APRIL 13, 1993 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:05 a.m. The meeting was recessed by Mayor Golding at 12:23 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Golding at 2:11 p.m. with Council Members Roberts, Hartley and Behr not present. Mayor Golding adjourned the meeting at 2:24 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour/Fishkin (mc/so)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present

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(4) Council Member Stevens-present

(5) Council Member Behr-present

- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-7:

Comment by Doyle Burton regarding the reconstruction of Balboa Golf Course.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A022-064.)

ITEM-PC-8:

Comments by James Moore, Bill Cummings and Russ Ethridge regarding the proposed pick-up location for the migrant workers in Pacific Beach.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A071-121.)

ITEM-PC-9:

Comment by Deborah Carnick regarding the safety problems of neighborhood streets in the Del Mar Terrace area.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A122-167.)

COUNCIL COMMENT:

None.

ITEM-310: HEARING GRANTED, TO BE HEARD ON MAY 4, 1993 AT 10:00 A.M.

Matter of the request for a hearing of the appeal of Michael S. Stotsky from the partial approval by the Board of Zoning Appeals of the request to maintain the following, currently in violation: (1) a maximum 9'-5" high, entryway structure observing a minimum 0'-0"front setback (portion encroaches into public right-of-way) where 15'-0" is established; (2) maximum 8'-0" high, combination retaining wall/solid fence/gate not meeting design criteria within the 15'-0" established front set back, where a combined height of 8'-0" of combination retaining wall fence/gate is permitted provided that no single plane exceeds 6'-0" in height and that horizontal separations are provided in compliance with design criteria; and (3) portion of said combination retaining wall/solid fence/gate within the driveway visibility area, where 3'-0" is the maximum height permitted. The subject property is described as portions of Lots 2 and 3, Block 529, Old San Diego, Miscellaneous Map-40, as well as portions of closed Cherry Street, as reflected on Record of Survey No. 5442, and is located at 4479 Trias Street, northeast of Pine Street, in the R1-5000 Zone within the Uptown Community Plan area.

(C-21004. District-2.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE - Zoning Appeals Case C-21004

COUNCIL ACTION: (Tape location: A168-193.)

MOTION BY ROBERTS TO GRANT THE HEARING ON THE BASIS THAT THE ISSUE IS OF CITY-WIDE SIGNIFICANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-311: WELCOMED

Welcoming a group of approximately 15 foreign military students from the United States Navy's Fleet Intelligence Training Center (Pacific), accompanied by

Lt. Ashley. This group will arrive at approximately 10:30 a.m. (District-2.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A573-591.)

ITEM-330:

Consideration of the Balboa Park East Mesa Precise Plan. The subject area is comprised of approximately 700 acres bounded by Upas Street on the north, 28th Street on the east, Russ Boulevard on the south, and Florida Drive, Zoo Place and Park Boulevard on the west. The East Mesa is within the Greater Golden Hill and Greater North Park Community Plan areas.

The Precise Plan land use recommendations involve the reorganization and/or relocation of various recreational facilities currently located on the East Mesa. Some facilities are recommended for expansion, such as parking and open parkland for unstructured activities. Improvements to vehicular and pedestrian/bicyclist circulation is recommended, and "gateway" treatment is recommended at the entry nodes to the Park. Preservation and enhancement of the Florida Canyon area is addressed, consistent with the approved Florida Canyon Master Plan. The Arizona landfill is recommended for reclamation and reversion to open parkland. The Precise Plan recommendations are consistent with the approved Balboa Park Master Plan.

(Balboa Park East Mesa Precise Plan. District-3.)

Subitem-A: (R-93-475) ADOPTED AS RESOLUTION R-281751

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-92-0138 (Addendum to EQD-84-0595) has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-93-474 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-281752

Adoption of a Resolution approving the Balboa Park East Mesa Precise Plan.

FILE LOCATION: LAND - Balboa Park East Mesa Precise Plan

COUNCIL ACTION: (Tape location: A196-572; A592-B157.)

Hearing began at 10:25 a.m. and recessed at 11:02 a.m.

Hearing resumed at 11:04 a.m. and halted at 11:14 a.m.

Testimony in favor by Patricia Anderson, Barbara Story, Ann Howard Steinberger, Amy Weinsheim, Maureen Ceccarelli and John Weinsheim.

Testimony in opposition by Art Madrid, J. D. Buchannon, Rick English and John Brown.

MOTION BY HARTLEY TO ADOPT THE BALBOA PARK EAST MESA PRECISE PLAN AS APPROVED BY PF&R COMMITTEE AS AMENDED TO: A) INCLUDE THE ALTERNATIVE 5-2 IN THE EAST MESA NEIGHBORHOOD TRAFFIC STUDY FOR THE PERSHING DRIVE AND UPAS STREET REALIGNMENT IN THE NORTHEAST CORNER OF THE PARK; B) KEEP THE 26TH STREET ACCESS TO THE PARK OPEN IN THE SOUTHEAST CORNER OF THE PARK; AND C) REPLACE THE LANGUAGE ON PAGE 93 OF THE DESIGN CONCEPT PORTION OF THE BALBOA PARK EAST MESA PRECISE PLAN TO READ: "IF ASSESSMENTS INDICATE THAT THE CURRENT STOP SIGNS DO NOT ADEQUATELY CONTROL VEHICULAR SPEEDS AND ALLOW FOR SAFE PEDESTRIAN CROSSINGS BETWEEN THE CLUBHOUSE AND THE NINE HOLE GOLF COURSE, OTHER MEASURES TO CONTROL VEHICULAR SPEED SHOULD BE CONSIDERED WITH COMMUNITY INPUT." Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-331: (R-93-1307 Rev.1, Cor.Copy 2) ADOPTED AS AMENDED AS RESOLUTION R-281753

(Continued from the meeting of March 16, 1993, Item 332B, at Councilmember Wolfsheimer's request, on behalf of Susan Taylor, Director of Governmental and Community Relations, UCSD.)

Considering a recommendation to the State Historic Preservation Office that the entire Torrey Pines Gliderport site be listed on the National Register of

Historic Places. The subject property is located west of Torrey Pines Road, north of Torrey Pines Scenic Drive and south of Torrey Pines golf course and Torrey Pines State Park (portions of Pueblo Lots 1321-1326).

(University Plan Area. District-1.)

Adoption of a Resolution recommending that the Torrey Pines Gliderport be listed on the National Register of Historic Places.

FILE LOCATION: GEN'L - Historical Site Board Appeals &

Decisions, etc. - Torrey Pines Gliderport

COUNCIL ACTION: (Tape location: B159-D140.)

Hearing began at 11:15 a.m. and halted at 12:22 p.m.

Council Member McCarty arrived at 11:35 a.m.

Testimony in favor by Ron Kirkemo, Pat Arter, Dr. Fogel and Jozann Knittel.

Testimony in opposition by Dick Atkinson, Lea Rudee, Peter Sybag, Frieder Seible, William Otterson, Dan Pegg and Vivian Warren.

Motion by Wolfsheimer to adopt and send a resolution of support to the State Historic Preservation Office that the entire Torrey Pines Gliderport site be listed on the National Register of Historic Places. Second by Stevens. No vote.

SUBSTITUTE MOTION BY ROBERTS TO ADOPT THE HISTORICAL DESIGNATION OF 35 ACRES OF THE CITY-OWNED PORTION OF THE PROPERTY ONLY AND FORWARD THE RESOLUTION TO THE STATE HISTORIC PRESERVATION OFFICE TO RECOMMEND THAT IT BE LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-ineligible, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by Roberts to refer the 30 acres of UCSD property to the City Manager to work with the various groups to see if there is a solution other than a recommendation of historic designation. No second.

Motion by Roberts to note and file any action on the 30 acres of UCSD property with a commitment that the

University, when it comes time to develop this property, will work with the Gliderport users to try to mitigate and allow for their needs. Second by McCarty. Failed. Yeas-2,7,8. Nays-1,3,4,M. Not present-5. Ineligible-6.

Motion by Wolfsheimer to make a recommendation of support to the State Historic Preservation Office that the 30 acres of UCSD property be listed on the National Register of Historic Places. Second by Stevens. Failed. Yeas-1,3,4. Nays-2,7,8,M. Not present-5. Ineligible-6.

MOTION BY WOLFSHEIMER TO REQUEST THE CITY MANAGER TO WORK WITH THE GLIDERPORT GROUP AND THE UNIVERSITY TO SEE IF A COMPROMISE CAN BE ARRANGED FOR THE USE OF THE 30 ACRES OF UCSD PROPERTY THAT IS NOT INCOMPATIBLE WITH HISTORIC PRESERVATION. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea, Behr-not present, Stallings-ineligible, McCarty-yea, Vargas-nay, Mayor Golding-yea.

ITEM-332: (R-93-1351 Cor.Copy) ADOPTED AS RESOLUTION R-281755

Authorizing the President of the Southeast Economic Development Corporation (SEDC), or his designee, to advertise for bids and execute a contract with the lowest responsible bidder for the Ozark Street Improvements Project in an amount not to exceed \$600,000, \$160,000 of which is being contributed by the Water Utilities Department, for the sewer improvements and \$440,000 of which is being contributed by SEDC for the roadway improvements; Authorizing the City Auditor and Comptroller to expend a total of \$187,700 from Water Utilities Sewer Revenue Fund 41506, Annual Allocation-Sewer Main Replacement, CIP-44-001.0, for execution of the sewer improvements portion of the contract of \$600,000 and other project costs;

Waiving Council Policy 400-7 to allow use of Sewer Revenue Funds in this undeveloped area without future reimbursement.

(See SEDC Report dated 4/13/93. Southeast San Diego Community Area. District-4.)

Aud. Certs. 9300849/9300850. WU-SEDC-93-098.

FILE LOCATION: W.O. 112164 CONTFY93-1

COUNCIL ACTION: (Tape location: E011-080.)

MOTION BY STEVENS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333: (R-93-1544) ADOPTED AS RESOLUTION R-281756

Approving the use of unbudgeted Mt. Hope tax increment funds to finance the \$52,474 needed for improvements and administration for the Schmidt Design Contract, broken down as follows:

\$32,374 for the Market Street Streetscape portion of the Schmidt Design contract; \$20,100 for SEDC administration related to the contract.

(District-4.)

NOTE: Docketed per Resolution R-281621, adopted on March 16, 1993, which directed SEDC staff to return to Council on April 13, 1993 identifying this source of funding.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E080-159.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ITEM-CS-1: (R-93-1562) ADOPTED AS RESOLUTION R-281754

A Resolution adopted by the City Council in Closed Session on April 13, 1993.

Authorizing the City Manager to pay the sum of \$30,995.98 in the settlement of each and every claim in the City of San

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Diego, its agents and employees, resulting from the property damage claim of Robert Cavaiola; authorizing the City Auditor and Comptroller to issue one check in the amount of \$30,995.98, made payable to Luth & Turley, Inc., in full settlement of all claims. Aud. Cert. 9300905.

FILE LOCATION: MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:24 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E159).